

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 23, 2006, 7:18 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; DOREEN PHILLIPS; SUPERINTENDENT JEAN S. MURRAY; AND CLERK OF THE BOARD CATHY TORKOS.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY JOHN LEDOUX AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

AWARDS PRESENTATION

SPECIAL PRESENTATION – MULTICULTURAL ADVISORY COMMITTEE 2005-2006 ANNUAL REPORT

Committee Representative Chairman William Stephens presented the Multicultural Advisory Committee 2005-2006 Annual Report.

CITIZEN COMMENTS

The following citizens commented on the proposed FY 2007 budget:

- Dr. Dean D’Fetterolf, Rockhill District
- Janette Martin, Stafford Education Association Representative

REPORT OF THE SCHOOL BOARD

School Board Committee Reports

Dr. LeDoux advised the School Board that he has been asked to serve on the county’s Bond Subcommittee for Parks and Recreation bond matters.

Ms. Phillips reported on the CTE Advisory Committee Dinner and program held on May 15.

Mr. Belman reported on the status of the committee charged with reviewing and implementing a policy to allow non-resident students to attend Stafford County Public Schools. He also asked that this item be placed on the Summer Retreat agenda for discussion.

Ms. Kidby advised the School Board that she attended a Steering Committee meeting to discuss the Stafford County Comprehensive Plan. Dr. LeDoux ask to serve on the Comprehensive Steering Committee in Ms. Kidby's absence. Ms. Kidby also reported on issues and concerns discussed with members of the Block Scheduling Evaluation Committee and asked that the School Board discuss the committee's directive tasked to this Committee at the June 20 regular meeting.

School Board Comments

Dr. LeDoux congratulated all the Teachers and Service Employees who received the Employee of the Year award held earlier in the evening at Stafford Middle School; he also reported on the Park Ridge Elementary School Non-transportation Zone meeting and that he was tasked with inviting all School Board members to walk the proposed zone. Dr. LeDoux also spoke to a citizen's comment regarding carry-over funds; and addressed Stafford County Public Schools annual audit which is not only performed by an independent auditor but is the same auditor used by Stafford County.

Ms. Healy congratulated all the Teachers and Service Employees who received the Employee of the Year award held earlier in the evening and also thanked staff who put forth their work and efforts to nominate these employees; she also commented on A.G. Wright Middle School's upcoming Space Camp Trip; and announced the A. G. Wright Middle School PTO Golf Tournament to be held on June 6 to benefit the Space Camp Trip.

Ms. Phillips congratulated all the Teachers and Service Employees. She also commented on Teachers' Appreciation Week; the field day celebration at Hartwood Elementary; and advised that she has received many e-mails addressing concerns with the field hockey coach vacancy at Stafford High School.

Mr. Belman apologized for his absence at the Employees of the Year award ceremony and reported on the PPEA meeting he attended in Williamsburg. He also reported on his visits to schools during Teachers Appreciation Week; the \$7,500 awarded to Gayle Middle School from the Freddy Mac Redskins Foundation, thanked the School Board meeting taping crew for all their hard work and efforts, and thanked the Board of Supervisors for agreeing to meet on June 6 to consider the appropriation of additional funds to Stafford County Public Schools to eliminate the proposed fees for bus transportation and activity and athletic events. Mr. Belman also advised that he will not support the approval of these proposed fees.

Ms. Kidby reported on her visits to schools during Teachers Appreciation Week and apologized for her absence at the Employees of the Year ceremony

Vice Chairman Reinboldt expressed thanks to all parents who attended the Park Ridge Elementary School non-transportation zone public hearing. She also commented on her visits to schools during Teachers Appreciation Week.

Chairman Sullivan congratulated all the students who received awards earlier in the

meeting; commented on the Northeastern Regional meeting he attended on May 16 with Superintendent Murray; and reported that he also visited his district's school during Teachers Appreciation Week. He also addressed the complaints he had received regarding timely responses to e-mail correspondence.

Chairman Sullivan, with the consensus of the School Board members, scheduled the following meetings:

- Superintendent's Evaluation – June 13, 2006, at 1:00 p.m.
- Budget Work Session with a Special Meeting immediately following to approve the FY 2007 Budget – June 14, 2006, at 9:00 a.m.

REPORT OF THE SUPERINTENDENT

Comments

Superintendent Murray announced the BOOTS Open House Reception to be held at 4:00 p.m. on June 8, 2006, with the Ribbon Cutting Ceremony beginning at 4:15 p.m.; she also reported, based on information received this date, that the State budget should be approved by the end of this week.

Superintendent Murray announced the award of a resolution from the Commonwealth of Virginia General Assembly expressing their admiration and support for Stafford County Public Schools' commendable initiatives directed at improving both instruction and achievement in mathematics. Supervisor of Mathematics and Science Vicki Inge presented this award to School Board members.

Superintendent Murray also reported, by presentation done by Assistant Superintendent for Support Services Dr. André Nougaret, on a newly formed Military Affairs Council (MAC) sponsored by the Chamber of Commerce whose mission is to lobby with congress to retain the three area military bases Quantico, AP Hill, and Dahlgren.

CONSENT AGENDA – APPROVED AS AMENDED

Mr. Belman requested Item 8L – Award of Contract, Replace Hot Water Heaters at North Stafford and Brooke Point High Schools, be removed from the Consent Agenda for discussion and action.

MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes: May 3 and May 4, 2006, Budget Work Sessions, and May 9, 2006 Regular Meeting;

- B. Personnel - Resignations and Appointments;
- C. Overnight Field Trip Requests;
- D. Adoption of Textbook: Art History/Sculpture, Grades 9-12;
- E. Adoption of Textbook: AP Calculus;
- F. Approval of Project Agreement: BOOTS XVI Stafford County Vocational Educational Foundation, Inc.;
- G. Virginia Department of Education Authorization of Signatures;
- H. Approval of Purchase: Maps and Atlases – Anthony Burns Elementary School
- I. Approval of Purchase: Maps and Atlases – Dixon Smith Middle School; and
- J. Increase in Summer School Tuition.

DR. MURRAY ANNOUNCES APPOINTMENTS

Dr. Murray announced the following appointments: Marcie Fields, Assistant Principal for Park Ridge Elementary School; Nicholas Roman, Assistant Principal for Ferry Farm Elementary School; Terry Johnson, Jr., Assistant Principal at Falmouth Elementary School; Robert Colucci, Assistant Principal at Anthony Burns Elementary School; Lisa Besceglia, Assistant Principal at Dixon-Smith Middle School; and Kathleen Burant, Director of Career and Technical Education, Instructional Support.

AWARD OF CONTRACT: REPLACE HOT WATER HEATERS – BROOKE POINT AND NORTH STAFFORD HIGH SCHOOLS – APPROVED

MOTION MADE BY ROBERT BELMAN SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$304.6K TO AMS OF 7211-L TELEGRAPH SQUARE DRIVE, FREDERICKSBURG, VIRGINIA, FOR THE REPLACEMENT OF HOT WATER HEATERS AT BROOKE POINT AND NORTH STAFFORD HIGH SCHOOLS.

ACTION ITEMS

APPROVAL OF FY 2007 FISCAL YEAR BUDGET – SPECIAL CALLED MEETING TO BE HELD ON JUNE 14, 2006

VALUE ENGINEERING WORKSHOP RECOMMENDATION: ELEMENTARY SCHOOL PROTOTYPE – APPROVED

MOTION MADE BY ROBERT BELMAN SECONDED BY NANETTE KIDBY THAT THE SCHOOL BOARD RECEIVE A SUMMARY OF RECOMMENDATIONS GENERATED BY THE ELEMENTARY SCHOOL (SINGLE STORY MOSELEY PROTOTYPE) VALUE ENGINEERING STUDY AND APPROVE STAFF RECOMMENDATIONS TO INCORPORATE SELECTED RECOMMENDATIONS INTO THE ELEMENTARY SCHOOL PROTOTYPE DESIGN. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PURCHASE – LIBRARY MATERIALS FOR DIXON-SMITH MIDDLE SCHOOL AND ANTHONY BURNS ELEMENTARY SCHOOL – APPROVED WITH OPTION A

MOTION MADE BY JOHN LEDOUX SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE PURCHASE FOR LIBRARY MATERIALS TO FOLLETT LIBRARY RESOURCES OF MCHENRY, ILLINOIS, FOR DIXON-SMITH

MIDDLE SCHOOL NOT TO EXCEED \$375,000 AND FOR ANTHONY BURNS ELEMENTARY SCHOOL NOT TO EXCEED \$300,000 AND WOULD BE PURCHASED IN ACCORDANCE WITH OPTION A PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

FY 2006 CONSTRUCTION FUND REAPPROPRIATION – APPROVED

MOTION MADE BY NANETTE KIDBY SECONDED BY ROBERT BELMAN THAT THE SCHOOL BOARD APPROVE THE REQUEST TO THE BOARD OF SUPERVISORS TO REAPPROPRIATE PURCHASE ORDER #144691 TO THE SCHOOL CONSTRUCTION FUND. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

May 2006 Monthly Financial Report – INFORMATION ONLY

The School Board received the May 2006 Monthly Financial Report. No action was requested.

Assistant Superintendent for Financial Services Wayne Carruthers addressed the School Board regarding his response to an e-mail staff received questioning Stafford County Public School's FY 2006 budget. This information is on file in the Clerk of the Board's office.

Approval of Before- and After-School Child Care Contract and Program Update – FOR INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received a draft contract with the YMCA to provide Before- and After-School Child Care in five elementary schools and received an update on the current progress of the pilot program. Action will be requested at the June 20, 2006, meeting.

Mr. Belman asked that the final contract be available for review prior to the June 20, 2006, School Board agenda and ask that information, once a contract is approved, regarding the program be placed on the schools' web site.

Stafford County Vocational Education Foundation, Inc., 2005 Annual Financial Statement – INFORMATION ONLY

The School Board received the Stafford County Vocational Education Foundation, Inc., 2005 Annual Financial Statement. No action was requested.

Approval of No Child Left Behind Application – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the No Child Left Behind Application for Stafford County Public Schools. Action will be requested at the June 20, 2006, meeting. Corrections were noted on page 8 of the application.

Proposed Amendment to Policy 7-19 – Student Suspensions and Expulsions – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on a proposed amendment to Policy 7-19, Student Suspensions and Expulsions. Action will be requested at the June 20, 2006, meeting.

Proposed Policy 5-49.3 – Employee Job Share Program – INFORMATION ONLY – ADDITIONAL INFORMATION/ACTION REQUESTED

The School Board received information on a proposed Policy 5-49.3 to implement an Employee Job Share Program. It was the consensus of the School Board that additional input was needed and public hearings held before action could be taken on this policy.

Proposed Regulation 5-49.3 – Employee Job Share Program – TO BE PRESENTED AGAIN WITH POLICY 5-49.3

The School Board received information on a proposed Regulation 5-49.3 to implement an Employee Job Share Program. This item will be presented again in conjunction with Policy 5-49.3.

Proposed Policy 6-25 – Student Wellness – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on a proposed Policy 6-25 to promote Student Wellness. Action will be requested at the June 20, 2006, meeting.

Approval of Purchase: School Network Cable Replacements – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the replacement of all network cabling at North Stafford and Brooke Point High schools by TC Associates of Springfield, Virginia. The total estimated cost of this replacement is \$321,250.12. Action will be requested at the June 20, 2006, meeting.

Approval of Purchase – Apple Laptop Mobile Computer Lab Resources for Elementary and Middle Schools – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information regarding the purchase of laptop computers, carts and necessary peripherals from Apple Corporation, Cupertino, California, to

complete the final phase of the Stafford County Public Schools' (SCPS) mobile laptop computer lab initial rollout as laid out in the SCPS Integrated Technology Plan. With this purchase, each SCPS elementary school will have three and each SCPS middle school will have four mobile laptop computer labs. The total estimated cost of this purchase would be \$974,291.10. Action will be requested at the June 20, 2006, meeting.

Staff was asked by the School Board to provide background information to Dr. LeDoux regarding the \$5 million State VPSA funds and how technology is spending these funds.

Approval of Continuation of Maintenance and Support Agreements for Technology Hardware, Software, and Infrastructure – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information regarding the continuation of the Maintenance and Support Contracts for the Division's Local Area Network (LAN) switches, routers, and networking; Wireless Wide Area Network system radios and components; and virus protection software. Total estimated cost of this purchase will be \$226,265. Action will be requested at the June 20, 2006, meeting.

Award of Contract – CCTV System Upgrade – Kate Waller Barrett, Hampton Oaks, Moncure, and Park Ridge Elementary Schools; A.G. Wright and Stafford Middle Schools; and Stafford and North Stafford High Schools – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the award of contract for CCTV equipment upgrades and services at Kate Waller Barrett, Hampton Oaks, Moncure, and Park Ridge Elementary schools; A. G. Wright and Stafford Middle schools; and Stafford and North Stafford High schools to Vector Security, 2805 North Parham Road, Richmond, Virginia, in the amount of \$173,000. Action will be requested at the June 20, 2006, meeting.

Award of Contract – Cleaning Services – Dixon-Smith and A. G. Wright Middle Schools and Anthony Burns Elementary School – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the award of a cleaning contract in the amount of \$399,944 to SSC Service Solutions, 1845 Midpark Road, Suite 201, Knoxville, Tennessee, for cleaning services at Dixon-Smith and A. G. Wright Middle schools and Anthony Burns Elementary School. Action will be requested at the June 20, 2006, meeting.

The School Board requested information on the current cleaning services contract. Assistant Superintendent for Support Services André Nougaret also advised the School Board that additional funds will probably be requested during the FY 2007 budget year in order to fund the complete FY2007 year of this contract.

Award of Contract – Track Repair – North Stafford, Stafford, and Colonial Forge High Schools – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the award of a construction contract (delivery order) to Centennial Contractors Enterprise, Inc., of 112 Juliad Court, Suite 280, Fredericksburg, Virginia, for the repair of the athletic track surfaces at Stafford, North Stafford, and Colonial Forge High Schools. Action will be requested at the June 20, 2006, meeting.

Executive Director of Planning and Construction Scott Horan advised the School Board that the estimated project cost is \$200K, not \$100K, shown in Item 5 on the agenda.

Award of Contract – Middle School 2008 – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the award of a construction contract for the construction of Middle School 2008 located in the Widewater area of the county. Action will be requested at the June 20, 2006, meeting.

Ms. Healy requested information, when ready, on what field space will be reduced at this site.

Award of Contract – Auxiliary Gym Addition – Stafford Middle School – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on the award of a construction contract to construct an auxiliary gym addition and upgrade the front entrance at Stafford Middle School. Action will be requested at the June 20, 2006, meeting.

Award of Contract – Pavement Replacement – Hartwood Elementary School – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on a construction contract for Pavement Replacement at Hartwood Elementary School. Action will be requested at the June 20, 2006, meeting.

Award of Contract – Water Facility Improvements – Hartwood Elementary School – INFORMATION ONLY WITH ACTION ON JUNE 20, 2006

The School Board received information on a construction contract (delivery order) to Centennial Contractors Enterprise, Inc., of 112 Juliad Court, Suite 280, Fredericksburg, Virginia, for the upgrade of the exterior water supply and distribution system at Hartwood Elementary School. Action will be requested at the June 20, 2006, meeting.

Resolution to be Prepared for June 20, 2006

It was the consensus of the School Board to approve a resolution, at its regular meeting on June 20, 2006, requesting the Board of Supervisors to authorize public hearings for the installation of water lines to Hartwood Elementary School.

Non-Transportation Zone – Conway Elementary School – INFORMATION ONLY

WITH ACTION ON JUNE 20, 2006

The School Board received recommendations of the Non-Transportation Safety Team resulting from the review of the Conway Elementary School attendance zone. Action will be requested at the June 20, 2006, meeting.

**Proposed Revisions to Regulation 7-32 – Code of Student Conduct –
INFORMATION ONLY**

The School Board received for information proposed revisions to Regulation 7-32, Code of Student Conduct. No action was requested.

Strategies to Make Summer School 2006 Cost Neutral – INFORMATION ONLY

The School Board received information on strategies that have been enacted to ensure that summer school programs are self-supporting and cost neutral for Stafford County Public Schools. No action was requested.

CLOSED SESSION

Motion: Doreen Phillips

Second: John LeDoux

Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6.A. – Student Matters/Transfers:

To discuss student matters, as authorized by Section 2.2-3711 (A) (2) of the Code of Virginia; and

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia

law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Dana Reinboldt

Second: Doreen Phillips

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

STUDENT TRANSFER REQUESTS – APPROVED

MOTION MADE BY JOHN LEDOUX SECONDED BY ROBERT BELMAN TO APPROVE TRANSFER APPEALS OF STUDENTS A, B, C, AND D. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

Note for the record: Information on 5 students was presented, however, action was not taken on Student E and will be presented at the June 20, 2006, meeting.

ADJOURNMENT

The Chairman adjourned the meeting.